AGENDA
Wayne County Commissioners’ Regular Session of July 19, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held July 19 and public meetings and/or hearings held July 12 – July 18, 2017
- Proclamation Presentation in honor of 40th Anniversary of Outreach Community Living Services

<table>
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<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
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<td>7/19</td>
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<td>Approval of County Home Bills</td>
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<td>7/19</td>
<td>2017-354</td>
<td>Appropriation Transfer Approval</td>
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<td>2017-355</td>
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<td>7/19</td>
<td>2017-356</td>
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<td>2017-362</td>
<td>Authorization to Enter into Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)</td>
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<td>Authority to Accept Consolidated Ohio Dept. of Youth Services Grant Allocations of FY2018 for Wayne County Juvenile Court</td>
</tr>
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<td>7/19</td>
<td>2017-364</td>
<td>Authorization to Enter into a Subgrant Agreement Between Wayne County Department of Job &amp; Family Services and the Wayne County Schools Career Center for Rapid Response Career Development Services (OD.IFS)</td>
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<td>2017-365</td>
<td>Resolution Supporting Grant Application by OneEighty to the Federal Home Loan Bank and the Ohio Department of Mental Health &amp; Addiction for a Women’s Residential Treatment Facility</td>
</tr>
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<td>7/19</td>
<td>2017-366</td>
<td>Authority to Enter into a Cooperative Agreement with the City of Wooster for Road Resurfacing Projects to be Completed in 2018</td>
</tr>
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<td>7/19</td>
<td>2017-367</td>
<td>Approval of Plat for East and West Subdivision No. 2</td>
</tr>
</tbody>
</table>
Resolution
No. 2017-352
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 19, 2017
Subject: Approval of County Bills

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated July 18, 2017 for County Bills in the amount of $294,123.89, Interagency Transaction/Payment batch #5095 & #5094 in the amount of $212,376.41, taxable travel reimbursements in the amount of $46.39 and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2017-353

Board of Wayne County Commissioners
Ann M. Obrecht        Sue A. Smail        Ron Amstutz

Adopted:    July 19, 2017
Subject:    Approval of County Home Bills

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated July 18, 2017 for County Home Bills in the amount of $9,794.53 Interagency Transaction/Payment and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 19, 2017
Subject:  Appropriation Transfer Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>To cover anticipated expenses</th>
<th>From</th>
<th>P004-P16</th>
<th>351.0190.09.6100.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To Other Exp. Riceland Sewer</td>
<td>P004-P10</td>
<td>351.0190.09.5900.000.000</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>To meet 2017 inmate medical costs and housing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$12,000.00</td>
<td>From Vehicle Op (LE)</td>
<td>A006-A25</td>
<td>001.3601.03.5170.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To Contract Services ( Corrections )</td>
<td>A006-A46</td>
<td>001.3602.03.5430.000.000</td>
<td></td>
</tr>
<tr>
<td>Municipal Court</td>
<td>Additional funding is needed as the continuation of the grant has yet to be awarded for the grant fiscal year 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$3,699.72</td>
<td>From Contract Services</td>
<td>T085-T10</td>
<td>110.3450.03.5430.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To Salaries</td>
<td>T085-T01</td>
<td>110.3450.03.5001.000.000</td>
<td></td>
</tr>
<tr>
<td>$517.97</td>
<td>From Contract Services</td>
<td>T085-T10</td>
<td>110.3450.03.5430.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To PERS</td>
<td>T085-T07</td>
<td>110.3450.03.5011.000.000</td>
<td></td>
</tr>
<tr>
<td>$53.65</td>
<td>From Contract Services</td>
<td>T085-T10</td>
<td>110.3450.03.5430.000.000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To Medicare</td>
<td>T085-T03</td>
<td>110.3450.03.5010.000.000</td>
<td></td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail yea  Ron Amstutz  yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journaled by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2017-355
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 19, 2017
Subject: Appropriation of Funds Authorization

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>To the Appropriation</th>
<th>51000000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>$12,500.00</td>
<td>Supplies M052-M05</td>
<td>105.3206.03.5100.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$400.00</td>
<td>Equipment M052-M03</td>
<td>105.3206.03.5300.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$506,608.72</td>
<td>Contracts M052-M02</td>
<td>105.3206.03.5430.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$2,400.00</td>
<td>Training/Conf. M052-M04</td>
<td>105.3206.03.5431.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$7,000.00</td>
<td>Drug Tests &amp; Supplies M052-M07</td>
<td>105.3206.03.5445.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$4,000.00</td>
<td>Restitution M052-M06</td>
<td>105.3206.03.5500.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$38,000.00</td>
<td>Comp Reclain Family Services M052-M15</td>
<td>105.3206.03.5655.000.000</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>$2,809.50</td>
<td>Detention Alternatives M052-M16</td>
<td>105.3206.03.5665.000.000</td>
</tr>
</tbody>
</table>

To account for Youth Services Grant/RECLAIM grants for SFY18 approved for Juvenile Court for the grant period ending 5/30/2018

The vote is as follows: Ann M. Obrecht yea    Sue A. Small yea    Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 19, 2017
Subject:  Personnel Change Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Jill Shobe</td>
<td>STNA</td>
<td>hire on or after 7/20/2017</td>
<td>New hire f/t</td>
</tr>
<tr>
<td>J. Center/Dispatch</td>
<td>Shelby Hartzler</td>
<td>Intermittent p/t Dispatcher</td>
<td>7/12/2017</td>
<td>Resigned</td>
</tr>
<tr>
<td>J. Center/Dispatch</td>
<td>Brittany Fetter</td>
<td>f/t dispatcher</td>
<td>8/7/2017</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 19, 2017
Subject:  Travel Expense Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Dept./Person</th>
<th>Where</th>
<th>Date</th>
<th>Reg.</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSEA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Biro, Brynn Jackson, Elizabeth Harpster, Karen Waddell, Tara Hand, Victoria Lockhart</td>
<td>Canton</td>
<td>8/4/2017</td>
<td>300.00</td>
<td>72.00</td>
<td>Attorney Networking</td>
<td></td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Pittard</td>
<td>Wooster</td>
<td>10/13/2017</td>
<td>-0-</td>
<td></td>
<td></td>
<td>Certified Public Records Retention &amp; Sunshine Law Trng.</td>
</tr>
<tr>
<td>Engineer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Certified Public Records Retention &amp; Sunshine Law Trng.</td>
</tr>
<tr>
<td>Pam Brown</td>
<td>Wooster</td>
<td>10/13/2017</td>
<td>-0-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Juv. &amp; Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Latecia Wiles</td>
<td>Canton</td>
<td>7/14/2017</td>
<td>44.37</td>
<td></td>
<td></td>
<td>Supreme Court Forms Committee Mtg.</td>
</tr>
<tr>
<td>Municipal Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judge Timothy Vansickle</td>
<td>Columbus</td>
<td>8/31-9/1/2017</td>
<td>325.00</td>
<td>398.20</td>
<td></td>
<td>Ohio Judicial Conf. 2017</td>
</tr>
<tr>
<td>Judge Carol White Millinnoan</td>
<td>Columbus</td>
<td>8/31-9/1/2017</td>
<td>350.00</td>
<td>398.20</td>
<td></td>
<td>Ohio Judicial Conf. 2017</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2017-358

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 19, 2017
Subject: Special Event Expense Approval

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td>Child Support Awareness Month (refreshments; table service; decorations)</td>
<td>8/2/2017</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 19, 2017
Subject:  Disposal Authorization of Used Equipment

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed of at public auction or other eligible means; and

BE IT FURTHER RESOLVED, the vehicle listed below will be sold through an auction.

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Title #</th>
<th>Year</th>
<th>Make</th>
<th>Type</th>
<th>Vin#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>8501143068 (Salvage Title)</td>
<td>2016</td>
<td>FORD</td>
<td>Explorer</td>
<td>1FM5K8AR8G0D06173</td>
</tr>
</tbody>
</table>

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2017-360
Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 19, 2017
Subject: Approval of Contract with Greenwich Electric, Inc. for Intersection Improvement Project WAY-CR6-10.18/PID 97442

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following contract be awarded:

Name: Greenwich Elec., Inc.
1050 Lafayette Rd.
Medina, OH 44256

Purpose: Intersection Improvement Project WAY-CR6-10.18/PID 97442
Friendsville Rd. & West Salem Rd., Canaan Twp.

Cost: $59,937.50 (Base Bid & Alternate)

Effective Date: 7/19/2017

Unsuccessful Bidders:
Perram Electric, Inc.
6882 Ridge Rd.
Wadsworth, OH 44281
$71,134.40

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2017-361

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:    July 19, 2017
Subject:    Approval of Contract with Human Services Associates, Inc. and Wayne County Department of Job & Family Services

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Contract for the period of 7/1/2017 – 6/30/2018 for Fiscal Consulting Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Contract with Human Services Associates, Inc. and authorizes the maximum amount of $6,860.00.

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2017-362

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 19, 2017
Subject: Authorization to Enter into Grant Agreement FY18-19 with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program 408-EM-2018-App-WayneMuniAPD-0013 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreements, FY2018 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of $324,393.00 for the period of July 1, 2017 to June 30, 2019, and that the Municipal Court is designated as the implementing agency.

The vote is as follows: Ann M. Obrecht yea    Sue A. Smail yea    Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution
No. 2017-363
Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted:  July 19, 2017
Subject:  Authority to Accept Consolidated Ohio Dept. of Youth Services Grant
Allocations of FY2018 for Wayne County Juvenile Court

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be
adopted:

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne
County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and
expenditures in SFY18 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby
authorizes continued programming and grant allocations for Youth Services in the amount of
$163,225.00 and the estimated allocation for Reclaim Ohio in the amount of $305,146.22
including the acceptance of SFY17 Competitive Reclaim of $38,000.00 and addition of Reclaim
Funding for FY17 of $67,347.00 for a total program grant of $573,718.22 for the grant period
7/1/2017 – 6/30/2018. This Board designates the Wayne County Juvenile Court as the
implementing agency and authorizes the President of the Board to execute any required
documents.

The vote is as follows: Ann M. Obrecht  yea  Sue A. Smail  yea  Ron Amstutz  yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that
the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2017-364

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted: July 19, 2017

Subject: Authorization to Enter into a Subgrant Agreement Between Wayne County Department of Job & Family Services and the Wayne County Schools Career Center for Rapid Response Career Development Services (ODJFS)

It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

WHEREAS, both parties desire to enter into a Contract for the period of 7/19/2017 – 12/31/2017 for Rapid Response Career Development Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement in an amount not to exceed $70,901.00.

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail  yea    Ron Amstutz  yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht  Sue A. Smail  Ron Amstutz

Adopted: July 19, 2017
Subject: Resolution Supporting Grant Application by OneEighty to the Federal Home Loan Bank and the Ohio Department of Mental Health & Addiction for a Women's Residential Treatment Facility

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, both the Federal Home Loan Bank and the Ohio Department of Mental Health and Addiction have grant funds to assist in the construction of a new residential treatment facility, and

WHEREAS, OneEighty, Inc. is applying for funding to build a new sixteen (16) bed residential treatment facility to provide inpatient drug and alcohol treatment services to women in need, and

WHEREAS, this treatment facility will also have eight (8) beds for their children to stay, and

WHEREAS, the Wayne County Board of Commissioners recognizes the need for such a treatment facility in Wayne County, and

WHEREAS, on Wednesday, May 17, 2017 the Wayne County Housing Coalition voted to approve OneEighty's project application, and

WHEREAS, on Wednesday, July 12, 2017 the Wayne County Planning Commission voted to grant clearance of this grant application through its Intergovernmental Review (IGR) process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Federal Home Loan Bank and the Ohio Department of Mental Health and Addiction.

The vote is as follows: Ann M. Obrecht yea  Sue A. Smail yea  Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

Board of Wayne County Commissioners
Ann M. Obrecht    Sue A. Smail    Ron Amstutz

Adopted:    July 19, 2017
Subject:    Authority to Enter into a Cooperative Agreement with the City of Wooster for Road Resurfacing Projects to be Completed in 2018

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, the City of Wooster has been approved to administer LPA grant funds known as WAY-VAR-Wooster Streets FY18 PID 105353; and

WHEREAS, the project includes portions of Oak Hill Road and Smithville-Western Road that are located outside the corporation limit; and

WHEREAS, the County Engineer will provide the County’s cost share in proportion to the actual work performed on county roads estimated to be approximately $130,461.17;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Cooperative Agreement with the City of Wooster for 2018 Road Resurfacing Projects be approved.

The vote is as follows: Ann M. Obrecht  yea    Sue A. Smail yea    Ron Amstutz  yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk
Resolution

No. 2017-367

Board of Wayne County Commissioners
Ann M. Obrecht   Sue A. Smail   Ron Amstutz

Adopted: July 19, 2017
Subject: Approval of Plat for East and West Subdivision No. 2

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the plat for East and West Subdivision No. 2, a replatting of Lots 15 & 16 of the East and West Subdivision (Plat Vol. 29, Page 433) located in Paint Township, S.E. Qtr. Sec. 20, T-15 N; R-11 W, (on Zuercher Rd./Twp. Rd. 98) Wayne County, Ohio, owned by the following is hereby approved.

Michael J. Weaver
Janice J. Weaver
Larry R. Raber
Ada Mae Raber
Emanual E. Miller
Rhoda E. Miller

The vote is as follows: Ann M. Obrecht yea   Sue A. Smail yea   Ron Amstutz yea

CERTIFICATE
I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk